

Selectboard present: Jack Spanbauer, Chair; Jed Proujansky; Tracy Rogers

Also present: Brian S. Noble, Town Administrator; Sandra L. Wood, Town Secretary; Otis Wheeler & Tyler Bourbeau, BNCTV

Others present: Tom Walker, Superintendent of Streets & Building Maintenance; Kathy Wright, BNCTV; Bill Kilpatrick; Steve Roberto; Bob Dickerman; Andrew Vernon; Amanda Lewis; Steven Balog; John Schuster; Judy Wolter; Martha Rullman

The meeting was called to order at 7:00 pm

- **Review and Approval of Warrants**

- On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the 6/16/15 Payroll warrant of \$21,108.41**
- On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the 6/16/15 Vendor warrant of \$99,424.78**
- On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the 6/23/15 Payroll warrant of \$40,559.11**
- On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the 6/23/15 Vendor warrant of \$31,033.63**
- On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the 6/30/15 Payroll warrant of \$32,804.55**
- On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the 6/30/15 Vendor warrant of \$14,382.88**

- **Review and Approval of Minutes**

- On a motion by Rogers, seconded by Spanbauer **the board VOTED to approve the 6/2/15 Selectboard minutes as written.** Proujansky abstained.
- On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the 6/9/15 Selectboard minutes as written.**
- On a motion by Proujansky, seconded by Rogers **the board VOTED to approve the 6/10/15 minutes with the Assessors as written.** Spanbauer abstained.

- **Old Business**

- Kinder Morgan/Pipeline
 - The FERC list of locations for scoping sessions was announced. Meeting to be held at the Greenfield Middle School on July 29. Noble to request the meeting location yet unnamed for Winchester, NH be held at PVRS.
 - List of Northfield pipeline concerns was distributed to the attendees. Audience was asked to send ideas to expand the list to Noble.
 - Proujansky has spoken to Congressman McGovern and Senator Rosenberg. Both are open to ideas of alternate means. Requested those in the community with expertise in specific areas contact Noble. Proujansky proposed the focus be:
 - Opposition to the pipeline/compressor
 - Mitigation and host town agreement with Kinder Morgan to protect residents
 - Those directly impacted develop an agreement with a committee in town to negotiate with Kinder Morgan rather than individual homeowners.
 - Amanda Lewis, Bill Kilpatrick, Andrew Vernon, Steven Balog, & Steve Roberto expressed concerns on safety, the location of the scoping meeting and legal assistance.
 - RE: New England Scenic Trail- has been added to the concerns list
 - PLAN NE
 - On a motion by Spanbauer, seconded by Rogers **the board VOTED unanimously to join PLAN NE for the purpose of supporting in efforts uncompensated.**
 - Bill Kilpatrick RE: concerns
 - Expressed his concerns about an editorial in the local paper on 6/30; the lack of a Northfield representative at the DPU meeting in Greenfield; the lack of response by the Board of Health. He reviewed the water districts in town.
 - Proujansky responded he was not able to attend the DPU session but the town did forward a comment prior to the meeting.
 - Schedule date for Kinder Morgan presentation
 - After a show of hands the Selectboard elected to not schedule or sponsor a public meeting with Kinder Morgan.
 - Schedule Department meeting

- Meeting to be scheduled for town departments to meet on Thu. July 16, 2015 at 6pm.
- Deerfield Bd of Health findings
 - The board is checking with town counsel on legality and will continue to follow up.
- Pipeline related correspondence
 - Letter from Town of Warwick to FERC RE: Scoping venue request
 - Emails from: Lisa McLoughlin, Holly Lovelace, Martha Rullman & John Schuster
 - FRCOG Pipeline Advisory Board
- Highway Garage Bids
 - Tom Walker, Superintendent of Streets & Building Maintenance recommended the following winning bids to the Selectboard.
 - Generator
 - Bids received from Brian Hall, \$11,500.00; Powers Generator, \$18,432.00; Hubbard, \$16,500.00/\$10,200.00; Palmeri \$22,156.00
 - On a motion by Spanbauer, seconded by Proujansky **the board VOTED unanimously to accept the bid from Brian Hall at \$11,500.00 for the Highway Garage generator.**
 - Door
 - Bids received from Devine Overhead Doors, \$7,785.00; Overhead Door Co. of Pioneer Valley, \$9,461.00; JRM Keene, \$9,734.05; Unwin Overhead Door, \$11,623.00/12,203.00
 - On a motion by Spanbauer, seconded by Rogers **the board VOTED unanimously to accept the bid from Devine Overhead Doors at \$7,785.00.**
 - Propane tank (for generator)
 - Bids from Pioneer Valley Propane, \$2,400.00; Osterman Propane \$599.00 lease option
 - On a motion by Spanbauer, seconded by Rogers **the board VOTED unanimously to accept the bid from Pioneer Valley Propane for \$2,400.00.**
 - The Highway department to backfill after installation.
- Final adoption of remote participation policy
 - On a motion by Proujansky, seconded by Spanbauer **the board VOTED unanimously to approve the Remote Participation Policy.**
- Payment to Ames for purchase of Conservation Restriction
 - On a motion by Proujansky, seconded by Rogers, **the board VOTED unanimously to approve the Mount Grace request for the town to pay William & Nancy Ames \$220,000 for the purchase of a 142 +/- acre Conservation Restriction on 145 +/- acres of land at 50 South Mountain Rd.**
- **New Business**
 - Building permit fee
 - On a motion by Spanbauer, seconded by Rogers **the board VOTED unanimously to approve the request from Building Commissioner Jim Hawkins to review and approve a modified building permit fee schedule.**
 - Kathy Wright, BNCTV RE: Selectboard Meeting Room
 - Wright and Otis Wheeler addressed the Selectboard to explain how the new camera equipment functioned and to thank Building Maintenance Technician Jeremy Underwood for his work in wiring the new equipment along with Wheeler's father.
 - FCSO Regional Dog Control & Adoption Center agreement renewal
 - On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to accept the agreement.**
 - Selectboard meeting schedule
 - The next Selectboard meeting will be held on July 14. Due to Rogers absence from that meeting there will be no Kinder Morgan discussion.
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
 - On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the MIIA Worker's Compensation Invoice for \$14,793.34.**
 - On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the MIIA Property & Casualty Invoice for \$55,113.01**
 - On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the VFIS invoice of \$12,641.00.**
- **Appointments:**
 - Re-appointments

- On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to appoint** William Ames, Al Stone & Dave Kalinowski to the Agricultural Commission; term expires 6/30/2018
 - On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to appoint** Eleanor Goodman to the Community Preservation Committee; term expires 6/30/2016
 - On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to appoint** Robert Leighton & Tom Walker to the Natural Hazard Mitigation Plan Committee; term expires 6/30/2016
 - On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to appoint** Julia Blyth to the Stewardship Advisory Subcommittee; term expires 6/30/2018
 - On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to appoint** Tom Walker & Steve Serendynski to the Town Hall Master Plan Committee; term expires 6/30/2016
 - On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to appoint** Jeanette Tessier & Jessie Wiggin to the Trust Fund Committee; term expires 6/30/2018
 - On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to appoint** Ed Doolittle as Veterans Grave Officer;; term expires 6/30/2016
 - On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to appoint** Leslie Powers to the Conservation Commission; term expires 6/30/2018
 - Regional Appointments
 - On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to appoint** Denis Brennan as liaison to the Upper Pioneer Valley Veterans Services (formerly the Central Franklin County Veterans District)
 - On a motion by Spanbauer, seconded by Proujansky the board VOTED to appoint Tracy Rogers as representative to the Franklin County Planning Board.
 - Thank you for your service to the Town Of Northfield
 - Jen Tufts, Open Space Committee
 - Nick Fleck, Conservation Commission
 - Michelle Milton, Assessor

• **Board and Committee Meetings/Announcements**

Date	Activity	Time	Place
7/1/15	Agricultural Commission	7pm	Town Hall
7/6/15	Community Park Committee	7pm	Town Hall
7/7/15	Library Trustees	6pm	Dickinson Library
7/7/15	Selectboard TBD	7pm	Town Hall
7/8/15	Board of Assessors	6pm	Town Hall
7/8/15	Recreation Commission	7pm	Town Hall
7/9/15	Board of Health	5:15 pm	Town Hall
7/13/15	Finance Committee	7pm	Town Hall
7/14/15	Selectboard TBD	7pm	Town Hall

- New Openings: A number of committees and boards have openings. A list is available for viewing on the Current Openings page of www.northfield.ma.us and on the Town Hall posting board.
 - Announcements:
 - The Upper Pioneer Valley Veterans’ Service District will hold an open house at 294 Main St. Greenfield, MA on July 8 from 9am –Noon. Meet the staff, tour the office and check out the VA “Vet Center” RV. RSVP to 413-772-1571 by July 2
 - Building Commissioner Jim Hawkins will not have office hours next week. (July 7 & 9)

Recorded by Sandra L. Wood, Secretary

_____ 07/28/15
 Selectboard Clerk Date Approved